

**Honors Program Committee Minutes**  
**Meeting: February 10, 1992**

Members Present

Samantha Dunaway  
Howard Setser  
Jack Henson  
Mac Luckey  
Kim Newberry

Members Absent

Beth Opell  
Jacek Ganowicz  
Mike Mincey  
Jacklynn Darling

The meeting was called to order at 3:20

- I. Approval of January 13 Minutes
  - A. Henson moved approval with suggested corrections. Setser seconded. Unanimous approval.
- II. Honors Convocation: May 3, 1992
  - A. Report from Awards Convocation Committee
    1. Luckey explained that the committee (consisting of Gene Ranvier, Mike Mincey or his designate, Judy Rogers, Jan Burge, Mac Luckey, & Jo Jennings) deals with the mechanics of putting together the convocation.
      - a. Henson reminded Luckey of the suggestion made last year to change the seating arrangement so as to showcase the students instead of the faculty.
  - B. Selection of the speakers
    1. Luckey referred to a list of graduating seniors and recommended three with the highest GPAs: Kim Newberry, Angie Greisinger, and Daniel Yeast. As Newberry was both a member of the committee and a nominee, her presence would have made discussion awkward. Therefore, she was asked to leave the room until a decision was reached.
    2. Discussion
    3. Committee Consensus was Kim Newberry.

4. Newberry was called back in and Luckey informed her of the committee's decision and asked her if she was willing to be the speaker. Newberry accepted.

### III. Off-campus meetings

#### A. Honors Roundtable at Western Kentucky University January 31-February 1, 1992.

1. Luckey reported that eleven MSU students attended and that all seemed to enjoy themselves. Dunaway, who was one of the eleven students, agreed.

#### B. Southern Regional Honors Council in Roanoke April 2-4.

1. Two students have brought in a proposal for a presentation.
2. A van is reserved.
3. Students will need to contribute to the cost of the trip. It will cost \$150-60 per person and the students will be asked to contribute half of that.

#### C. National Collegiate Honors Council in Los Angeles Fall of '92

1. The same two students who submitted a proposal for the Southern Regional Council plan to submit a proposal for nationals.

### IV. New Teaching Staff

#### A. Loretta Vichomirskyte will take Beth Cooley's place teaching Age of Enlightenment in the Fall. Luckey reported that while she is still adjusting to American students, she is excited.

1. At the last meeting (January 13, 1992), Luckey reported that Vichomirskyte's Visa might be a problem. He corrected himself: Vichomirskyte's Visa is good through the 1992-93 school year.

#### B. John Kleber will be offering an as yet unnamed seminar in the fall. It will be connected to his editorship of the Kentucky Encyclopedia.

### V. Recruiting Report

1. Jo Jennings reported that, on campus, there are 210 qualified students from last semester and that more than 250 student prospects have applied. These numbers are a little higher than last year and about equal to the figures of two years ago.

2. Luckey suggested that the faculty members of the committee compose a short letter which will be sent to prospective Honors Program students who will major in their respective areas.

3. Luckey suggested that the students participate similarly, with letters or phone calls. If possible, he would like to include photographs with these letters.
4. Henson inquired as to the deadline for these letters. Luckey suggested March the first.

#### VI. Budget Report

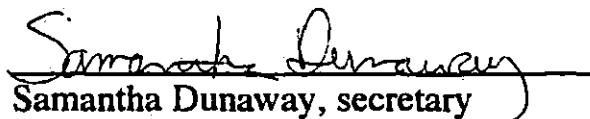
1. Jennings reported: \$217 in supplies account. \$764 in program account (\$384 encumbered for Roanoke). The Roundtable Fee has been paid, but the program owes \$125/student and must send the students to Roanoke out of this.
2. Luckey received \$240 last year for Honors Week and wants to turn it back into the Honors Program Account. He is working on how that may be done. Henson suggested working through a foundation which would match his own contribution (perhaps Ashland Oil).
3. Luckey brought up the idea of a Parent Association for the Honors Program Student Association. Newberry suggested the formation of an Alumni Association.

#### VII. Other Business

- A. Luckey reported that Honors Week VIII will be May 17-22. Luckey will be the only on-site faculty member. It will center at Eastern Kentucky University and will use the ECU bus (both are cheaper than other options) to make day trips out to look at Kentucky History along the theme of Kentucky's Bicentennial. Kleber is being consulted as to what to see. So far, the trip will probably include Boonesborough, Shakertown, Frankfort, and Danville.

The meeting was adjourned at 4:20.

Respectfully Submitted,

  
Samantha Dunaway, secretary